## MEMORANDUM

RTC
Agenda Item No. 2(A)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

September 15, 2005

FROM:

Murray A. Greenberg

**County Attorney** 

**SUBJECT** 

Resolution relating to

expenditure of road impact fees for mass transit roadway capacity enhancement in certain infill and redevelopment areas

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Carlos A. Gimenez.

Murray A Greenberg

County Attorney

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(Revised)

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Honorable Chairman Joe A. Martinez

DATE:

October 18, 2005

and Members, Board of County Commissioners

FROM:

Murray A. Greenberg

County Attorney

SUBJECT: Agenda Item No.

Pleas	se note any items checked.
	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

Approved	<u>Mayor</u>	Agenda Item No.
Veto		10-18-05
Override		

RESOLUTION NO.

RESOLUTION DIRECTING THE COUNTY MANAGER TO TAKE STEPS NECESSARY TO ALLOW THE EXPEDITIOUS EXPENDITURE OF ROAD IMPACT FEES FOR MASS TRANSIT ROADWAY CAPACITY ENHANCEMENT IN CERTAIN INFILL AND REDEVELOPMENT AREAS, AND FURTHER DIRECTING THE COUNTY MANAGER TO REPORT ON STEPS TAKEN AND TO RECOMMEND APPROPRIATE CHANGES TO ROAD IMPACT FEE EXPENDITURE PRIORITIES WHEN SUCH MASS TRANSIT EXPENDITURES ARE ALLOWABLE

WHEREAS, Miami-Dade County and its municipalities are currently experiencing very substantial residential infill growth, often in areas where roadways are built out and cannot practicably be expanded or enlarged; and

WHEREAS, this infill growth creates new traffic and transportation impacts, but due to the practical limits on roadway expansion, necessitate employment of a variety of different methods to mitigate traffic and transportation impacts besides roadway expansion; and

WHEREAS, among the most effective and economical methods to mitigate the traffic and transportation impacts of infill growth, and thereby enhance roadway capacity, is the provision of a variety of mass transit options, including but not limited to the provision of local trolleys; and

WHEREAS, the county-wide road impact fee is one potential funding mechanism to help pay for such mass transit roadway capacity improvements,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager is hereby directed to take such steps as may be necessary to allow the expeditious expenditure of

road impact fees to fund mass transit options in infill and redevelopment areas where practical constraints limit the expansion and enlargement of roadways, as a means of roadway capacity enhancement. Such steps shall include submitting to this Board and other agencies, including the Metropolitan Planning Organization, all necessary proposals to amend transit and transportation plans, the Comprehensive Development Master Plan, and the Code of Miami-Dade County. On or before September 22, 2005, the County Manager is further directed to report to this Board on what steps are required and have been initiated to allow road impact fees to be used for the purposes described herein, and also to present preliminary recommendations regarding appropriate changes to impact fee priorities when such expenditures are allowable.

The foregoing resolution was sponsored by Commissioner Carlos A. Gimenez and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote

was as follows:

Joe A. Martinez, Chairman Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro Jose "Pepe" Diaz Sally A. Heyman Dorrin D. Rolle Katy Sorenson Sen. Javier D. Souto Dr. Barbara Carey-Shuler Carlos A. Gimenez Barbara J. Jordan Natacha Seijas Rebeca Sosa

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The Chairman thereupon declared the resolution duly passed and adopted this 18<sup>th</sup> day of October, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as to form and legal sufficiency.

JAC

Joni Armstrong Coffey